#### **FILED**

NOV 1 0 2014

#### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION



UNITED STATES OF AMERICA,

Plaintiff,

٧.

ROBERT EATON (1), aka "Compound Rob" HENRY DAVID WALKER (2), aka "Stalker" AMANDA PETRIE (3), SYLVIA O'NEAL (4), DAVID AGUILAR (5), ROBERT MORGAN aka "Hopper" (6), WAYNE MARTIN HUISINGER (7). LOREN SWANSON (8), OSCAR WALKER, aka "Country" (9), ERIC GANOS (10), DERRICK COOPÉR aka "Red" (11), THOMAS CLIFTON (12), KIRT EASTER (13), COLBY WARREN (14), NICOLE MARSHALL (15), CHRISTOPHER BRECKENRIDGE (16), JOHN MCLAUGHLIN (17), JOSHUA WILKINS, aka "Cheeks" (18), LUCAS WEST (19), ROBERT BLAKE DOTY (20), JAMES MALADY (21), SONYA WHITENBURG (22), FARRON RUSSELL (23), WILLIAM HUBERT BRACKETT (24), aka "Billy" LARRY WAYNE JEREMIAH (25). VICKI KAY LEVY (26), RONNIE KNEPLER (27), JERAMIAH JONES (28), RICKY LEVY (29), MICHELLE JOHNSON (30), ROBERT HELMS (31), RONNIE JOHNSON (32), CHRIS VOERHIS, aka "Lurch" (33), JOSE RODRIGUEZ (34),

Defendants.

CRIMINAL NO. W-14-CR-189

#### SUPERSEDING INDICTMENT

[VIO: COUNT ONE: 21 U.S.C. 846 {21 U.S.C. 841(a)(1) & 841(b)(1)(A); 21 U.S.C. 841(a)(1) & 841(b)(1)(B); 21 U.S.C. 841(a)(1) & 841(b)(1)(C)} - Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing A Detectable Amount Methamphetamine, a Schedule II Controlled Substance: COUNT TWO: 18 U.S.C. 924(c)(1)(A)(i) – Possession of a Firearm During the Commission of a Drug Trafficking Crime: 18 U.S.C. 2 – Aiding and Abetting; COUNT THREE: 18 U.S.C. 922(g)(1) & 924(a)(2) - Possession of a Firearm by a Convicted Felon; COUNT FOUR: 18 U.S.C. 924(c)(1)(A)(i) - Possession of a Firearm During the Commission of a Drug Trafficking Crime; COUNT FIVE and COUNT SIX: 18 U.S.C. 922(g)(1) & 924(a)(2) - Possession of aFirearm by a Convicted Felon]

#### THE GRAND JURY CHARGES:

#### COUNT ONE [21 U.S.C. 846 {21 U.S.C. 841(a)(1) & 841(b)(1)(A); 21 U.S.C. 841(a)(1) & 841(b)(1)(B); 21 U.S.C. 841(a)(1) & 841(b)(1)(C)}]

Beginning on or about November 1, 2013, the exact date unknown to the Grand Jury, and continuing until the present time, in the Western District of Texas and elsewhere, Defendants,

ROBERT EATON, aka "Compound Rob," **HENRY DAVID WALKER**, aka "Stalker," AMANDA PETRIE, SYLVIA O'NEAL, DAVID AGUILAR, ROBERT MORGAN, aka "Hopper," WAYNE MARTIN HUISINGER, LOREN SWANSON. OSCAR WALKER, aka "Country," ERIC GANOS, **DERRICK COOPER**, aka "Red," THOMAS CLIFTON, KIRT EASTER. COLBY WARREN, NICOLE MARSHALL, CHRISTOPHER BRECKENRIDGE, JOHN MCLAUGHLIN, JOSHUA WILKINS, aka "Cheeks," LUCAS WEST, ROBERT BLAKE DOTY, JAMES MALADY, SONYA WHITENBURG, FARRON RUSSELL, WILLIAM HUBERT BRACKETT, aka "Billy," LARRY WAYNE JEREMIAH, VICKI KAY LEVY, RONNIE KNEPLER, JERAMIAH JONES, RICKY LEVY. MICHELLE JOHNSON, ROBERT HELMS, RONNIE JOHNSON, CHRIS VOERHIS, aka "Lurch," and JOSE RODRIGUEZ,

knowingly, intentionally, and unlawfully conspired, combined, confederated, and agreed together, and with each other, and with others to the Grand Jury known and unknown, to commit offenses against the United States, in violation of Title 21, United States Code, Section 846, that is to say, they conspired to possess with intent to distribute a mixture or substance containing a detectable

amount of Methamphetamine, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Section 841(a)(1).

#### QUANTITY OF CONTROLLED SUBSTANCE INVOLVED IN THE CONSPIRACY

The quantity of the mixture or substance containing methamphetamine involved in the conspiracy and attributable to each Defendant as a result of each Defendant's own conduct and as a result of the conduct of other conspirators reasonably foreseeable to each Defendant is as follows:

DEFENDANT	QUANTITY	STATUTE
ROBERT EATON (1)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
aka "Compound Rob"		
HENRY DAVID WALKER (2)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
AMANDA PETRIE (3)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
SYLVIA O'NEAL (4)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
DAVID AGUILAR (5)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
ROBERT MORGAN (6)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
aka "Hopper"		
WAYNE MARTIN HUISINGER (7)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
LOREN SWANSON (8)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
OSCAR WALKER (9)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
aka "Country"		
ERIC GANOS (10)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
DERRICK COOPER (11)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
aka "Red"		
THOMAS CLIFTON (12)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
KIRT EASTER (13)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
COLBY WARREN (14)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
NICOLE MARSHALL (15)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
CHRISTOPHER BRECKENRDIGE (16)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
JOHN McLAUGHLIN (17)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
JOSHUA WILKINS (18)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
aka "Cheeks"		
LUCAS WEST (19)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
ROBERT BLAKE DOTY (20)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
JAMES MALADY (21)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
SONYA WHITENBURG (22)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
FARRON RUSSELL (23)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
WILLIAM HUBERT BRACKETT (24)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
aka "Billy"		
LARRY WAYNE JEREMIAH (25)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
VICKI KAY LEVY (26)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)

RONNIE KNEPLER (27)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
JERAMIAH JONES (28)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
RICKY LEVY (29)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
MICHELLE JOHNSON (30)	Less than 50 grams	21 U.S.C. § 841(b)(1)(C)
ROBERT HELMS (31)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
RONNIE JOHNSON (32)	500 grams or more	21 U.S.C. § 841(b)(1)(A)
CHRIS VOERHIS, aka "Lurch" (33)	50 grams or more	21 U.S.C. § 841(b)(1)(B)
JOSE RODRIGUEZ (34)	500 grams or more	21 U.S.C. § 841(b)(1)(A)

All in violation of Title 21, United States Code, Section 846.

#### COUNT TWO [18 U.S.C. 924(c)(1)(A)(i) and 2]

On or about September 11, 2014, in the Western District of Texas, Defendants,

#### **ROBERT EATON**

"aka Compound Rob," and

#### AMANDA PETRIE,

aided and abetted by each other, did knowingly possess at least one of the following firearms, to-wit:

A Springfield, Model 120A, .22 caliber rifle, bearing Serial Number P065780; A New Nitro single shot shotgun, bearing Serial Number 378; An HW 38, .38 caliber revolver, bearing Serial Number 507998;

in furtherance of a drug trafficking crime for which they may be prosecuted in a court of the United States, to-wit: Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing A Detectable Amount of Methamphetamine, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Section 841(a)(1), all in violation of Title 18, United States Code, Sections 924(c)(1)(A)(i) and 2.

#### COUNT THREE [18 U.S.C. 922(g)(1) & 924(a)(2)]

On or about September 11, 2014, in the Western District of Texas, Defendant,

ROBERT EATON aka "Compound Rob,"

being a person who had been convicted of the following crime, punishable by imprisonment for a term exceeding one year, to-wit:

On August 4, 2006, ROBERT EATON was convicted of Attempt to Manufacture Methamphetamine, a Schedule II Controlled Substance in the United States District Court for the Western District of Texas, Waco Division, in Cause Number W-06-CR-025;

did unlawfully and knowingly possess at least one of the following firearms, to-wit:

A Springfield, Model 120A, .22 caliber rifle, bearing Serial Number P065780; A New Nitro single shot shotgun, bearing Serial Number 378; An HW 38, .38 caliber revolver, bearing Serial Number 507998;

which had moved in commerce and affecting commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

#### COUNT FOUR [18 U.S.C. 924(c)(1)(A)(i)]

On or about July 24, 2014, in the Western District of Texas, Defendant,

#### HENRY DAVID WALKER,

aka "Stalker,"

did knowingly possess at least one of the following firearms, to-wit:

A Harrington and Richardson Arms Company, Model 32, .32 caliber firearm, bearing Serial Number 052970;

A Marlin, Model 60, .22 caliber rifle, bearing Seifal Number Z323657, with BSA scope;

A Braztech L.C.A. Rossi, Model S20, 20 gauge shotgun, bearing Serial Number 96418419;

A Savage Arms Inc., Stevens Model, .22 caliber rifle, bearing Serial Number 0570929;

A Remington Express 870, 20 gauge shotgun, bearing Serial Number D519247U

A Smith & Wesson, .38 Special revolver, bearing Serial Number K666704;

An Arms Co., .22 caliber revolver, bearing Serial Number 043016;

A Star B. Echeverria Eibar-Espana SA, 9mm semi-automatic firearm, bearing Serial Number 287124

in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to-wit: Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing A Detectable Amount of Methamphetamine, a Schedule II Controlled Substance,

contrary to Title 21, United States Code, Section 841(a)(1), all in violation of Title 18, United States Code, Sections 924(c)(1)(A)(i).

#### <u>COUNT FIVE</u> [18 U.S.C. 922(g)(1) & 924(a)(2)]

On or about July 24, 2014, in the Western District of Texas, Defendant,

#### HENRY DAVID WALKER,

aka "Stalker,"

being a person who had been convicted of the following crime, punishable by imprisonment for a term exceeding one year, to-wit:

On March 28, 2002, HENRY DAVID WALKER was convicted of Conspiracy to Distribute Methamphetamine, a Schedule II Controlled Substance in the United States District Court for the Western District of Texas, Waco Division, in Cause Number W-00-CR-040;

did unlawfully and knowingly possess at least one of the following firearms, to-wit:

A Harrington and Richardson Arms Company, Model 32, .32 caliber firearm, bearing Serial Number 052970;

A Marlin, Model 60, .22 caliber rifle, bearing Serial Number Z323657, with BSA scope;

A Braztech L.C.A. Rossi, Model S20, 20 gauge shotgun, bearing Serial Number 96418419;

A Savage Arms Inc., Stevens Model, .22 caliber rifle, bearing Serial Number 0570929;

A Remington Express 870, 20 gauge shotgun, bearing Serial Number D519247U

A Smith & Wesson, .38 Special revolver, bearing Serial Number K666704;

An Arms Co., .22 caliber revolver, bearing Serial Number 043016;

A Star B. Echeverria Eibar-Espana SA, 9mm semi-automatic firearm, bearing Serial Number 287124

which had moved in commerce and affecting commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

#### COUNT SIX [18 U.S.C. 922(g)(1) & 924(a)(2)]

On or about July 16, 2014, in the Western District of Texas, Defendant,

ROBERT MORGAN,

aka "Hopper,"

being a person who had been convicted of at least one of the following crimes, punishable by imprisonment for a term exceeding one year, to-wit:

On January 6, 2003, ROBERT EDWARD MORGAN was convicted of *Possession of Methamphetamine 4-200 Grams* in the 27<sup>th</sup> Judicial District Court of Bell County, Texas, in Cause Number 52143;

On January 10, 2003, ROBERT EDWARD MORGAN was convicted of *Possession of Methamphetamine Over One Gram Under Four Grams* in the 264<sup>th</sup> Judicial District Court of Bell County, Texas, in Cause Number 48074;

did unlawfully and knowingly possess at least one of the following firearms, to-wit:

A Ruger 22, Model 1022, rifle bearing serial number 12285716;

A Winchester, Model 37A, 12 gauge shotgun, bearing serial number C789506;

A Farms Brescia Italian, Model H180, 12 gauge shotgun, bearing serial number 72606;

which had moved in commerce and affecting commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

#### NOTICE OF GOVERNMENT'S DEMAND FOR FORFEITURE

#### I. <u>Controlled Substance Violations and Forfeiture Statutes</u> [21 U.S.C. §§ 841, 846 subject to forfeiture pursuant to 21 U.S.C. § 853(a)]

As a result of the foregoing criminal violations as set forth in Count One, the United States of America gives notice to Defendants Robert Eaton (1), Henry David Walker (2), Robert Morgan (6), Wayne Martin Huisinger (7), Eric Ganos (10), Amanda Petrie (3), and Robert Helms (31) of its intent to seek the forfeiture of the below-described properties upon conviction and pursuant to FED. R. CRIM. P. 32.2 and 21 U.S.C. §§ 853(a), which states in pertinent part:

#### 21 U.S.C. § 853. Criminal forfeitures

#### (a) Property subject to criminal forfeiture

Any person convicted of a violation of this subchapter or subchapter II of this chapter punishable by imprisonment for more than one year shall forfeit to the United States, irrespective of any provision of State law –

- (1) any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as the result of such violation;
- (2) any of the person's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation...

This Notice of Demand for Forfeiture includes, but is not limited to, the properties described in Paragraph III, below.

#### II. <u>Firearms Violations and Forfeiture Statutes</u> [18 U.S.C. §§ 922(g)(1) and 924 (a)(2), (c)(1)(A)(i) subject to forfeiture pursuant to 18 U.S.C. § 924(d)(1), made applicable by 28 U.S.C. § 2461(c)]

As a result of the foregoing criminal violations as set forth in Count Two through Six, the United States of America gives notice to Defendants Robert Eaton (1), Henry David Walker (2), Robert Morgan (6), Wayne Martin Huisinger (7), Eric Ganos (10), Amanda Petrie (3), and Robert Helms (31) of its intent to seek the forfeiture of the below-described properties upon conviction and pursuant to 18 U.S.C. § 924(d)(1), made applicable by 28 U.S.C. § 2461(c), which states in pertinent part:

18 U.S.C. § 924. Penalties

(d)(1) Any firearm or ammunition involved in or used in any knowing violation of subsection ...(g) ... of section 922, ... or knowing violation of section 924, ... shall be subject to seizure and forfeiture...

This Notice of Demand for Forfeiture includes, but is not limited to, the properties described in Paragraph III, below.

#### III. Personal Properties

This Notice of Demand for Forfeiture includes, but is not limited to, the following properties:

- (a) \$3,363.00, more or less, in United States currency;
- (b) \$5,000.00, more or less, in United States currency;
- (c) \$825.00, more or less, in United States currency;
- (d) \$548.00, more or less, in United States currency;
- (e) Harrington and Richardson Arms Company, Model 32, .32 caliber firearm, bearing Serial Number 052970;
- (f) Marlin Model 60, .22 caliber rifle, bearing Serial Number 96418419 and BSA scope;
- (g) Braztech L.C.A. Rossi, Model S20, 20 gauge shotgun, bearing Serial Number SP223483;
- (h) Savage Arms Inc., Stevens Model, .22 caliber rifle, bearing Serial Number 0570929;
- (i) Remington Express 870, 20 gauge shotgun, bearing Serial Number D519247U;
- (j) Smith & Wesson, .38 Special revolver, bearing Serial Number K666704;
- (k) Arms Co., .22 caliber revolver, bearing Serial Number 043016;
- (1) Star B, Echeverria Eibar-Espanai SA, 9mm semi-automatic, bearing Serial Number 287124;
- (m) Smith & Wesson, .38 caliber revolver, bearing Serial Number 578182;
- (n) Springfield, Model 120A, .22 caliber rifle, bearing Serial Number P065780;
- (o) New Nitro single shot shotgun, bearing Serial Number 378;
- (p) HW 38, .38 caliber revolver, bearing Serial Number 507998;
- (q) A Ruger 22, Model 1022, rifle bearing serial number 12285716;
- (r) A Winchester, Model 37A, 12 gauge shotgun, bearing serial number C789506; and
- (s) A Farms Brescia Italian, Model H180, 12 gauge shotgun, bearing serial number 72606.

A TRUE BILL: SEALED DOCUMENT PURSUANT TO E-GOVERNMENT ACT OF 2002

ROBERT PITMAN United States Attorney

MARK L. FRAZIER
Assistant United States Attorney

SEALED		
UNSEALED	X	

#### PERSONAL DATA SHEET

#### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS

#### WACO DIVISION

	WACO DIVISION
DATE: <u>11-10-2014</u>	MAG CT. # CASE NO. <u>W-14-CR-189</u>
COUNTY: BELL and elsewhere	
JUDGE WALTER S. SMITH, JR.	
ASSISTANT U. S. ATTORNEY	STEPHANIE SMITH-BURRIS and MARK L. FRAZIER
·	
DEFENDANT: ROBERT EATO	N aka "Compound Rob" (1) DOB:
	States X Mexican Other
INTERPRETER NEEDED: Yes	No X Language
DEFENSE ATTORNEY:	Brian Ray Pollard
DEFENDANT IS: In JailY	ES WHERE: McLennan County Jail
On Bond	
	MATION INDICTMENT
SUPER	SEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)
OFFENSE: (Code & Description):	COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(A)] -
Conspiracy to Possess With Intent to	Distribute at Least 500 Grams of a Mixture and Substance Containing a
	mine, a Schedule II Controlled Substance; COUNT TWO: 18 U.S.C.
924(c)(1)(A)(i) - Possession of a Fire	earm During the Commission of a Drug Trafficking Crime; 18 U.S.C. 2 -
Aiding and Abetting; COUNT THR	EE: 18 U.S.C. 922(g)(1) & 924(a)(2) - Possession of a Firearm by a
Convicted Felon	
OFFENSE IS: FELONY	X MISDEMEANOR
	$\hat{m{y}}_{i}$ , which is the $\hat{m{y}}_{i}$ , $\hat{m{y}}_{i}^{i}$ , $\hat{m{y}}_{i}^{i}$ , $\hat{m{y}}_{i}^{i}$
MAXIMUM SENTENCE:COU	NT ONE: Not less than 10 years nor more than life custody; \$10,000,000
fine; \$100 special assessment; at least	to years TSR; COUNT TWO: Not less than 5 years MANDATORY to eccived in any other count; \$250,000 fine; \$100 special assessment; not
more than 3 years TSR: COLINT THI	REE: Not more than 10 years custody; \$250,000 fine; \$100 special
assessment; not more than 3 years TS	R
PENALTY IS MANDATORY:	YES concerning:
	Special Assessment and TSR
	Mandatory Minimum

SEALED	
UNSEALED_	Χ

	WACO DI	VISION	
DATE: <u>11-10-2014</u>	MAG CT. #	CASI	E NO. <u>W-14-CR-189</u>
COUNTY: BELL and elsewhere			•
·			
JUDGE WALTER S. SMITH, JR.	。 第	5. 6. 4.	
ASSISTANT U. S. ATTORNEY	STEPHAN	IIE SMITH-BURRIS at	nd MARK L. FRAZIER
DEFENDANT: <u>HENRY DAVI</u>	WALKER aka "St	alker" (2)	DOB:
CITIZENSHIP: Unite			
INTERPRETER NEEDED: Yes			
DEFENSE ATTORNEY:	Darren Obenos	key	
DEFENDANT IS: In Jail Y	ES WH	ERE: McLennan	County Jail
On Bond			
PROSECUTION BY: INFOR	MATION	INDICTME	NT
SUPER	RSEDING INDICTI	MENT X (Adding	Def 31-34, Cts 2-6)
OFFENSE: (Code & Description):	COUNT ONE: 2	<u> 21 U.S.C. 846 [21 U.S.</u>	.C. 841(a)(1) & 841(b)(1)(A)] -
Conspiracy to Possess With Intent to	Distribute at Leas	t 500 Grams of a Mixt	ure and Substance Containing a
Detectable Amount of Methamphet	amine, a Schedule	II Controlled Substance	e; COUNT FOUR: 18 U.S.C.
924(c)(1)(A)(i) - Possession of a Fir	earm During the Co	mmission of a Drug Tra	afficking Crime; COUNT FIVE:
18 U.S.C. 922(g)(1) & 924(a)(2) - Po	ossession of a Firear	m by a Convicted Felor	n
OFFENSE IS: FELONY	X	MISDEMEA	ANOR
MAXIMUM SENTENCE: <u>COU</u>	NT ONE: Not les	s than 10 years nor mor	e than life custody; \$10,000,000
fine; \$100 special assessment; at least	st 5 years TSR; COI	UNT FOUR: Not less	than 5 years MANDATORY to
run consecutively to any sentence			
more than 3 years TSR; COUNT	FIVE: Not more	than 10 years custody	y; \$250,000 fine; \$100 special
assessment; not more than 3 years TS	SR	<u> </u>	
PENALTY IS MANDATORY:	YES concerning:		
	Special Assessmen	t and TSR	
	Mandatory Minima	<u>am</u> r (1931)	

SEALED	<del></del>
UNSEALED_	X

#### PERSONAL DATA SHEET

#### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS

#### WACO DIVISION

DATE: 11-10-2014  COUNTY: BELL and elsewhere			SE NO. <u>W-14-CR-189</u>
BEBL and Gisewhere	- , <u>9</u> .	\$ - \$ 1 to 1	
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY		IE SMITH-BURRIS	and MARK L. FRAZIER
DEFENDANT: <u>AMANDA PET</u>	RIE (3)		DOB:
CITIZENSHIP: Unite	d StatesX	Mexican	Other
INTERPRETER NEEDED: Yes		No <u>X</u>	Language
			• • • • • • • • • • • • • • • • • • •
DEFENSE ATTORNEY:	Russell David H	unt, Jr.	
DEFENDANT IS: In Jail YE		ERE: McLenna	an County Jail
On Bond			
	· ; · · ·	-	
		INDICTMI	
SUPER	RSEDING INDICTM	$\underbrace{\text{MENT} \ \underline{X}}_{i}$ (Addi	ng Defs 31-34, Cts 2-6)
	COLDINONE	,	
OFFENSE: (Code & Description):			
Conspiracy to Possess With Intent to			
Detectable Amount of Methampheta	·		
924(c)(1)(A)(i) – Possession of a Fire	earm During the Co	minission of a Drug	Trainicking Crime, 18 U.S.C. 2 –
Aiding and Abetting			
OFFENSE IS: FELONY	X	MISDEME	ANOR
MAXIMUM SENTENCE: COU	NT ONE· Not less	than 10 years nor mo	ore than life custody: \$10,000,000
fine; \$100 special assessment; at least		<del> </del>	•
run consecutively to any sentence	· •		
more than 3 years TSR	. :		
PENALTY IS MANDATORY:	YES concerning:	en e	
	Special Assessment	and TSR	
	Mandatory Minimu	•	
REMARKS.			

SEALED	
UNSEALED	X

DATE:11-10-2014 MAG CT. # CASE NOW-14-CR-189  COUNTY:BELL and elsewhere
JUDGE WALTER S. SMITH, JR.  ASSISTANT U. S. ATTORNEYSTEPHANIE SMITH-BURRIS and MARK L. FRAZIER
DEFENDANT: SYLVIA O'NEAL (4)  DOB:
CITIZENSHIP: United States X Mexican Other INTERPRETER NEEDED: Yes No X Language
DEFENSE ATTORNEY:Vikram Deivanayagam
DEFENDANT IS: In Jail <u>YES</u> WHERE: McLennan County Jail On Bond
PROSECUTION BY: INFORMATION INDICTMENT SUPEREDING INDICTMENT _X (Adding Defs 31-34; Cts 2-6)
OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] - Conspiracy to Possess With Intent to Distribute and to Distribute at Least 50 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance
OFFENSE IS: FELONY X MISDEMEANOR
MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody \$5,000,000 fine; \$100 special assessment; at least 4 years TSR
PENALTY IS MANDATORY: YES concerning:  Special Assessment and TSR  Mandatory Minimum

SEALED	
UNSEALED_	X

### PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION

DATE:         11-10-2014         MAG CT. #         CASE NO.         W-14-CR-189           COUNTY:         BELL and elsewhere
JUDGE WALTER S. SMITH, JR.  ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER
DEFENDANT: DAVID AGUILAR (5)  DOB:
CITIZENSHIP: United States X Mexican Other INTERPRETER NEEDED: Yes No X Language  DEFENSE ATTORNEY: Phil Martinez
DEFENDANT IS: In Jail YES WHERE: McLennan County Jail On Bond
PROSECUTION BY: INFORMATION INDICTMENT  SUPERSEDING INDICTMENTX (Adding Defs 31-34, Cts 2-6)
OFFENSE: (Code & Description):COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] — Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance
OFFENSE IS: FELONY X MISDEMEANOR
MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody; \$5,000,000 fine; \$100 special assessment; at least 4 years TSR
PENALTY IS MANDATORY: <u>YES concerning:</u> Special Assessment and TSR

Mandatory Minimum

REMARKS:

SEALED		
UNSEALED	X	

DATE: <u>11-10-2014</u>	MAG CT. # CASE NO. <u>W-14-CR-189</u>
COUNTY: <u>BELL and elsewhere</u>	_ ·
JUDGE WALTER S. SMITH, JR.	
ASSISTANT U.S. ATTORNEY _	STEPHANIE SMITH-BURRIS and MARK L. FRAZIER
DEFENDANT:ROBERT MOF	GAN aka "Hopper" (6) DOB:
CITIZENSHIP: Unit	ed States X Mexican Other
	No X Language
DEFENSE ATTORNEY	John Richard Donahue
DEFENSE 711 ORGE 1.	
DEFENDANT IS: In Iail Y	ES WHERE: McLennan County Jail
On Bond	
On Bond	
PROSECUTION BY: INFO	RMATION INDICTMENT
	RSEDING INDICTMENT X (Adding Defs 31-34, Cts 2-6)
SUFE	RSEDING INDICTWENT X (Nating Dels 31-34, Cts 2-6)
OFFENSE: (Code & Description):	COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(A)] -
	to Distribute at Least 500 Grams of a Mixture and Substance Containing a
	etamine, a Schedule II Controlled Substance; COUNT SIX: 18 U.S.C.
	of a Firearm by a Convicted Felon
922(g)(1) & 924(a)(2) - Fossession	of a Filearin by a Convicted Felon
OPPENIED IS THE ONLY	V MISDEME A NOR
OFFENSE IS: FELONY	X MISDEMEANOR
	EDITE ONE N. 41. 41. 41. 41. 41. 41. 41. 41. 41. 41
	UNT ONE: Not less than 10 years nor more than life custody; \$10,000,000
	ast 5 years TSR; COUNT SIX: Not more than 10 years custody; \$250,000
fine; \$100 special assessment; not n	nore than 3 years TSR
PENALTY IS MANDATORY:	YES concerning:
	Special Assessment and TSR
	Mandatory Minimum

SEALED	
UNSEALED_	X

DATE: 11-10-2014 MAG CT. # CASE NO. W-14-CR-189  COUNTY: BELL and elsewhere
COUNTY: BELL and elsewhere
JUDGE WALTER S. SMITH, JR.  ASSISTANT U. S. ATTORNEYSTEPHANIE SMITH-BURRIS and MARK L. FRAZIER
DEFENDANT: WAYNE MARTIN HUISINGER (7)  DOB:
CITIZENSHIP: United States X Mexican Other  INTERPRETER NEEDED: Yes No X Language
DEFENSE ATTORNEY: John Paul Galligan
DEFENDANT IS: In Jail YES WHERE: McLennan County Jail On Bond
PROSECUTION BY: INFORMATION INDICTMENT SUPERSEDING INDICTMENT _X (Adding Defs 31-34, Cts 2-6)
OFFENSE: (Code & Description):COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] -
Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a  Detectable Amount of Methamphetamine, a Schedule II Controlled Substance
OFFENSE IS: FELONY X MISDEMEANOR
MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody;
\$5,000,000 fine; \$100 special assessment; at least 4 years TSR
PENALTY IS MANDATORY: YES concerning:
Special Assessment and TSR
Mandatory Minimum

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		7.		
DATE: <u>11-10-2014</u>	MAG CT. #	CASE 1	NO	W-14-CR-189
COUNTY: BELL and elsewhere		·		
JUDGE WALTER S. SMITH, JR.				
ASSISTANT U.S. ATTORNEY _	STEPHAN]	E SMITH-BURRIS and	MAR	K L. FRAZIER
DEFENDANT:LOREN SWA	NSON (8)		DOB:	
CITIZENSHIP: Uni	tad States Y	Mevican	Other	
INTERPRETER NEEDED: Yes	ied States	No Y	Langi	
INTERPRETER NEEDED: 16		NO	Бапра	<u> </u>
DEFENSE ATTORNEY:	Gregory Keith Si	mmons		
DEFENSE ATTORNET.	Ologory Itelar 2.			
DEFENDANT IS: In Jail	YES WHE	RE: <u>McLennan C</u>	ounty	Jail
On Bond	<u> </u>	<u></u>		
PROSECUTION BY: INFO	RMATION	INDICTMEN	Γ	
SUPI	ERSEDING INDICTM	IENT <u>X</u> (Adding I	Defs 31	1-34, Cts 2-6)
OFFENSE: (Code & Description):	COUNT ONE: 2	1 U.S.C. 846 [21 U.S.C	<u>). 841(</u>	<u>a)(1) &amp; 841(b)(1)(B)] –</u>
Conspiracy to Possess With Intent	to Distribute at Leas	t 50 Grams of a Mixtur	e and	Substance Containing a
Detectable Amount of Methamphe	tamine, a Schedule II (	Controlled Substance		
	37	MICTORNEAN	JOB	
OFFENSE IS: FELONY _	X	MISDEMILAI	NOIX .	<del></del>
MAXIMUM SENTENCE:	COUNT ONE: Not	less than 5 years nor	more	than 40 years custody;
\$5,000,000 fine; \$100 special asses				
ф5,000,000 IIIIC, Ф100 special asset	something at reast in years			
	: 12 min	<b>第</b> 八體		
PENALTY IS MANDATORY:	YES concerning:			
	Special Assessment	and TSR		
	Mandatory Minimu	<u>m</u>		

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DATE: 11-10-2014 COUNTY: BELL and elsewhere		CASE NO	W-14-CR-189
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY _	STEPHANIE SMI	TH-BURRIS and MAR	K L. FRAZIER
DEFENDANT: OSCAR WAL	KER aka "Country" (9)	DOB:	1410
CITIZENSHIP: Uni INTERPRETER NEEDED: Yes	ted States X Mexi	can Other X Langu	nage
DEFENSE ATTORNEY:	Dick Kettler	; 	
DEFENDANT IS: In Jail On Bond	YES WHERE:	McLennan County Ja	uil
	RMATION ERSEDING INDICTMENT _		
OFFENSE: (Code & Description): Conspiracy to Possess With Intent Detectable Amount of Methamphet	to Distribute at Least 500 Gr	rams of a Mixture and	Substance Containing a
OFFENSE IS: FELONY	X	MISDEMEANOR	
MAXIMUM SENTENCE: <u>CO</u> fine; \$100 special assessment; at lease	UNT ONE: Not less than 10 ast 5 years TSR		fe custody; \$10,000,000
PENALTY IS MANDATORY:	YES concerning: Special Assessment and TS Mandatory Minimum	<u>R</u>	

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DATE: <u>11-10-201</u> 4	<u>1</u> M	IAG CT. #	C	ASE NO	W-14-CR-189
COUNTY: BELL an	d elsewhere		: :		
JUDGE WALTER S. SI ASSISTANT U. S. ATT		STEPHANIE	SMITH-BURR	S and MARI	K L. FRAZIER
DEFENDANT: <u>ER</u>	IC GANOS (10)			DOB:	
CITIZENSHIP: INTERPRETER NEED	United S ED: Yes _	tates X	Mexican	Other Langu	age
DEFENSE ATTORNE	<i>Υ</i> :	Hollis Clinton I	Lewis, Jr.		
DEFENDANT IS: Ir	n Jail <u>YES</u> on Bond		E: <u>McLe</u>	nnan County	Jail
PROSECUTION BY:		ATION			
OFFENSE: (Code & D Conspiracy to Possess ) Detectable Amount of M	With Intent to D	istribute at Least 5	00 Grams of a M	Mixture and	Substance Containing a
OFFENSE IS: F	ELONY	X	MISDEN	MEANOR _	
MAXIMUM SENTENO		· ·	nan 10 years nor	more than lif	Se custody; \$10,000,000
PENALTY IS MANDA	Spe	ES concerning: ecial Assessment a andatory Minimum			

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UNSEALED_	X

### PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION

ATE: <u>11-10-2014</u> MAG CT. # CASE NO. <u>W-14-CR-189</u> OUNTY: BELL and elsewhere
JDGE WALTER S. SMITH, JR.
SSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER
EFENDANT: DERRICK COOPER aka "Red" (11)  DOB:
ITIZENSHIP: United States X Mexican Other
NTERPRETER NEEDED: Yes NoX Language
EFENSE ATTORNEY: Steven Kendall Striegler
EFENDANT IS: In Jail <u>YES</u> WHERE: <u>McLennan County Jail</u> On Bond
ROSECUTION BY: INFORMATION INDICTMENT SUPERSEDING INDICTMENTX (Adding Defs 31-34, Cts 2-6)
FFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] -
onspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a
etectable Amount of Methamphetamine, a Schedule II Controlled Substance
FFENSE IS: FELONY X MISDEMEANOR
IAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody; 10,000,000 fine; \$100 special assessment; at least 5 years TSR
ENALTY IS MANDATORY: YES concerning:
Special Assessment and TSR  Mandatory Minimum

REMARKS:

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### PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION

DATE: <u>11-10-2014</u> MAG CT. #	CASE NO. <u>W-14-CR-189</u>
COUNTY: BELL and elsewhere	
JUDGE WALTER S. SMITH, JR.	*
ASSISTANT U. S. ATTORNEYSTEPHANIE	SMITH-BURRIS and MARK L. FRAZIER
DEFENDANT:THOMAS CLIFTON (12)	DOB:
CITIZENSHIP: United States X	Mexican Other
INTERPRETER NEEDED: Yes	No X Language
DEFENSE ATTORNEY: Turner Ford Gas	ssaway
DEFENDANT IS: In Jail YES WHER	E: McLennan County Jail
On Bond	
PROSECUTION BY: INFORMATION	INDICTMENT
	NT X (Adding Defs 31-34, Cts 2-6)
OFFENSE: (Code & Description): COUNT ONE: 2111	
Conspiracy to Possess With Intent to Distribute a Mixture	
Methamphetamine, a Schedule II Controlled Substance	
OFFENSE IS: FELONY X	MISDEMEANOR
MAXIMUM SENTENCE: COUNT ONE: Not more assessment; at least 3 years TSR	than 20 years custody; \$1,000,000 fine; \$100 special
PENALTY IS MANDATORY: <u>YES concerning:</u>	1.000
Special Assessment ar	nd TSR

REMARKS:

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DATE: 11-10-2014 COUNTY: BELL and elsewhere	MAG CT. #	CASE NO	W-14-CR-189
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY	STEPHANIE SMITH-B	URRIS and MARK	L. FRAZIER
DEFENDANT: KIRT EASTER (1	3)	DOB: _	
CITIZENSHIP: United INTERPRETER NEEDED: Yes	States         X         Mexican           No         X		
DEFENSE ATTORNEY:	DAN N. MacLEMORE,	IV	
DEFENDANT IS: In JailOn BondYE		<u>.</u>	
PROSECUTION BY: INFORM SUPERS	MATION INI SEDING INDICTMENTX_		
OFFENSE: (Code & Description): _ Conspiracy to Possess With Intent to Detectable Amount of Methamphetam	Distribute at Least 50 Grams o	f a Mixture and S	ubstance Containing a
OFFENSE IS: FELONY	X MIS	SDEMEANOR _	
MAXIMUM SENTENCE: COU \$5,000,000 fine; \$100 special assessment	UNT ONE: Not less than 5 years; at least 4 years TSR	years nor more th	an 40 years custody;
<u>S</u>	TES concerning: pecial Assessment and TSR Iandatory Minimum		

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DATE: <u>11-10-2014</u> MAG CT. # CASE NO. <u>W-14-CR-189</u>
COUNTY: BELL and elsewhere
JUDGE WALTER S. SMITH, JR.
ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER
DEFENDANT: COLBY WARREN (14)  DOB:
CITIZENSHIP: United States X Mexican Other
INTERPRETER NEEDED: Yes No _X Language
DEFENSE ATTORNEY: Russell D. Hunt, Sr.
DEFENDANT IS: In Jail YES WHERE: McLennan County Jail
On Bond
PROSECUTION BY: INFORMATION INDICTMENT SUPERSEDING INDICTMENTX (Adding Defs 31-34, Cts 2-6)
OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] -
Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a
Detectable Amount of Methamphetamine, a Schedule II Controlled Substance
OFFENSE IS: FELONY X MISDEMEANOR
MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody;
\$5,000,000 fine; \$100 special assessment; at least 4 years TSR
THE THE TANK AND A PROPERTY OF THE TANK AND A PR
PENALTY IS MANDATORY: YES concerning:
Special Assessment and TSR
Mandatory Minimum

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DATE: <u>11-10-2014</u>	MAG CT. #	CASE	NO. <u>W-14-CR-189</u>
COUNTY: BELL and elsewher			
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY _	STEPHANIE	E SMITH-BURRIS and	MARK L. FRAZIER
DEFENDANT: NICOLE MAI	RSHALL (15)	- -	DOB:
CITIZENSHIP: Un	ited States X	Mexican	Other
INTERPRETER NEEDED: Yes	·	No X	Language
DEFENSE ATTORNEY:	Anthony L. Sn	nith	·
DEFENDANT IS: In Jail On Bond		E: McLennan (	County Jail
PROSECUTION BY: INFO	PRMATIONERSEDING INDICTME	=	
OFFENSE: (Code & Description):	COUNT ONE: 21	<u>U.S.C. 846 [21 U.S.C</u>	. 841(a)(1) & 841(b)(1)(B)] -
Conspiracy to Possess With Intent			
Detectable Amount of Methampher	amine, a Schedule II Co	ntrolled Substance	
OFFENSE IS: FELONY _	X	MISDEMEAN	IOR
MAXIMUM SENTENCE: C \$5,000,000 fine; \$100 special asses			more than 40 years custody;
	_		
PENALTY IS MANDATORY:	YES concerning:		
I ENALI I 15 MANDATOKI.	Special Assessment a	nd TSR	
	Mandatory Minimum		

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### PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION

DATE: 11-10-2014 COUNTY: BELL and elsewhere		CASE NO.	W-14-CR-189
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY		MITH-BURRIS and MAI	RK L. FRAZIER
DEFENDANT: CHRISTOPH	ER BRECKENRIDGE (16	)DOB	
CITIZENSHIP: UnINTERPRETER NEEDED: Ye			
DEFENSE ATTORNEY:	Richard Guzn	nan	
DEFENDANT IS: In Jail On Bond	YES WHERE	: McLennan C	County Jail
	ORMATION ERSEDING INDICTMEN		
OFFENSE: (Code & Description) Conspiracy to Possess With Inten Detectable Amount of Methamphe	t to Distribute at Least 50	Grams of a Mixture and	
OFFENSE IS: FELONY _	X	MISDEMEANOR	
MAXIMUM SENTENCE:CG fine; \$100 special assessment; at le	OUNT ONE: Not less thateast 4 years TSR	in 5 years nor more 40 ye	ears custody; \$5,000,000
PENALTY IS MANDATORY:	YES concerning: Special Assessment and	TSR	

Mandatory Minimum

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UNSEALED_	X

DATE: <u>11-10-2014</u> COUNTY: <u>BELL and elsewhere</u>		CASE NO	W-14-CR-189
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY	STEPHANIE SM	ITH-BURRIS and MAI	RK L. FRAZIER
DEFENDANT: JOHN McLAU	GHLIN (17)	DOB	:
CITIZENSHIP: Uni INTERPRETER NEEDED: Yes			
DEFENSE ATTORNEY:	C. Kevin Keathle	<b>ey</b>	
DEFENDANT IS: In JailY	4	McLennan County	Jail
PROSECUTION BY: INFO	RMATIONRSEDING INDICTMENT		
OFFENSE: (Code & Description):	COUNT ONE: 21 U.S	.C. 846 [21 U.S.C. 841	(a)(1) & 841(b)(1)(B)] –
Conspiracy to Possess With Intent	to Distribute at Least 50 G	rams of a Mixture and	Substance Containing a
Detectable Amount of Methamphet	amine, a Schedule II Contro	lled Substance	
OFFENSE IS: FELONY	X	MISDEMEANOR	
MAXIMUM SENTENCE: C \$5,000,000 fine; \$100 special asses	OUNT ONE: Not less the sment; at least 4 years TSR	nan 5 years nor more	than 40 years custody;
PENALTY IS MANDATORY:	YES concerning:		
ILIALI I II MANDATORI.	Special Assessment and T	SR	
	Mandatory Minimum		

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REMARKS: '

DATE: <u>11-10-2014</u>	MAG CT. #	CASE NO	). <u>W-14-CR-189</u>
COUNTY: BELL and elsewhere			
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY	STEPHANIE SMITE	H-BURRIS and M	IARK L. FRAZIER
DEFENDANT:JOSHUA WILKI	NS aka "Cheeks" (18)	De	OB:
CITIZENSHIP: United INTERPRETER NEEDED: Yes		un Ot	ther
			,
DEFENSE ATTORNEY:	Jonathan P. Sibley		
DEFENDANT IS: In JailY On Bond	ES WHERE:	McLennan Cour	nty Jail
	MATION SEDING INDICTMENT		
OFFENSE: (Code & Description): _			
Conspiracy to Possess With Intent to Detectable Amount of Methamphetam			
OFFENSE IS: FELONY			R
		5 years nor mo	ore than 40 years custody;
\$5,000,000 fine; \$100 special assessm	ent; at least 4 years TSR		
PENALTY IS MANDATORY:	YES concerning:	:	
	Special Assessment and TSR	· :	
<u> </u>	Mandatory Minimum		

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DATE: <u>11-10-2014</u>	MAG CT. #	CASE N	O. <u>W-14-CR-189</u>
COUNTY: BELL and elsewher	e '	<b>S</b>	
JUDGE WALTER S. SMITH, JR.	·		
ASSISTANT U. S. ATTORNEY _	STEPHANIE S	MITH-BURRIS and N	MARK L. FRAZIER
DEFENDANT: <u>LUCAS WES</u>	Γ (19)	D	OB:
CITIZENSHIP: Un:	ited States X M	exican O	ther
INTERPRETER NEEDED: Yes			
DEFENSE ATTORNEY:	<u> </u>		
DEFENDANT IS: In Jail On Bond			
	RMATIONERSEDING INDICTMENT		
OFFENSE: (Code & Description)	21 U.S.C. 846 [21 U.	S.C. 841(a)(1) & 841	(b)(1)(B)] - Conspiracy to
Possess With Intent to Distribute at	Least 50 Grams of a Mixtu	re and Substance Cont	aining a Detectable Amount
of Methamphetamine, a Schedule I	Controlled Substance		<del></del>
OFFENSE IS: FELONY _	X	MISDEMEANO	R
MAXIMUM SENTENCE: No special assessment; at least 4 years	•		
<u></u>			
PENALTY IS MANDATORY:	YES concerning:		
	Special Assessment and	<u>rsr</u>	
	Mandatory Minimum	i	

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DATE: <u>11-10-2014</u>	MAG CT. #	C	ASE NO	W-14-CR-189
COUNTY: BELL and elsew	<u>here</u>			
JUDGE WALTER S. SMITH, J				
ASSISTANT U. S. ATTORNE	Y STEPHAN	NIE SMITH-BURRI	S and MAR	K L. FRAZIER
DEFENDANT: ROBERT I	RIAKE DOTV (20)		DOR:	
DEFENDANT KOBERTI	DEARE DOTT (20)		БОБ.	
CITIZENSHIP:	United States X	Mexican	Other	
INTERPRETER NEEDED:				
DEFENSE ATTORNEY:	Lewis C.	Giles		
DEFENDANT IS: In Jail _	YES WH	ERE: McLenr	nan County.	Jail
On Bond				
DD OGEOGRAPION DV	IFODMATION	DIDICTA	4ENIT	
	NFORMATION UPERSEDING INDICT:			
31	OPERSEDING INDICT	MENT <u>A</u> (Add	ing Dets 31	-54, Cts 2-0)
OFFENSE: (Code & Description	on): COUNT ONE:	21 U.S.C. 84 <u>6 [21 U</u>	J.S.C. <u>841(</u> a	a)(1) & 841(b)(1)(C)] –
Conspiracy to Possess With Int	1			
Methamphetamine, a Schedule				_ <del></del> _
OFFENSE IS: FELONY	YX	MISDEM	IEANOR _	
MAXIMUM SENTENCE:	COUNT ONE: Not me	ore than 20 years cus	tody; \$1,000	0,000 fine; \$100 special
assessment; at least 3 years TSF	<u> </u>	· · ·	<u> </u>	
DENIAL TO IC MANINATONS.	VEC annualis			
PENALTY IS MANDATORY:	YES concerning: Special Assessmen	t and TSR		
	produit respossition	t with I DIE		

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### PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION

DATE: MAG CT. # CASE NO
COUNTY: BELL and elsewhere
JUDGE WALTER S. SMITH, JR.  ASSISTANT U. S. ATTORNEYSTEPHANIE SMITH-BURRIS and MARK L. FRAZIER
DEFENDANT: DOB:
CITIZENSHIP: United States X Mexican Other
INTERPRETER NEEDED: Yes No _X Language
DEFENSE ATTORNEY: Stanley L. Schwieger
DEFENDANT IS: In Jail <u>YES</u> WHERE: <u>McLennan County Jail</u> On Bond
PROSECUTION BY: INFORMATION INDICTMENT  SUPERSEDING INDICTMENTX (Adding Defs 31-34, Cts 2-6)
OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(C)] -
Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing a Detectable Amount of
Methamphetamine, a Schedule II Controlled Substance
OFFENSE IS: FELONY X MISDEMEANOR
MAXIMUM SENTENCE:COUNT ONE: Not more than 20 years custody; \$1,000,000 fine; \$100 special
assessment; at least 3 years TSR
PENALTY IS MANDATORY: <u>YES concerning:</u> Special Assessment and TSR

REMARKS:

SEALED	
UNSEALED_	X

DATE: 11-10-2014 MAG CT. # CASE NO. W-14-CR-189  COUNTY: BELL and elsewhere
JUDGE WALTER S. SMITH, JR.  ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER
DEFENDANT: SONYA WHITENBURG (22)  DOB:
CITIZENSHIP: United States X Mexican Other INTERPRETER NEEDED: Yes No X Language
DEFENSE ATTORNEY: Denton Bryan Lessman
DEFENDANT IS: In Jail <u>YES</u> WHERE: <u>McLennan County Jail</u> On Bond
PROSECUTION BY: INFORMATION INDICTMENT  SUPERSEDING INDICTMENTX (Adding Defs 31-34, Cts 2-6)
OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(B)] – Conspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance
OFFENSE IS: FELONY X MISDEMEANOR
MAXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more 40 years custody; \$5,000,000 fine; \$100 special assessment; at least 4 years TSR
PENALTY IS MANDATORY: YES concerning:  Special Assessment and TSR  Mandatory Minimum

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UNSEALED_	X

### PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION

DATE: 11-10-2014  COUNTY: BELL and elsewhere		CASE ]	NO. <u>W-14-CR-189</u>
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY	STEPHANII	E SMITH-BURRIS and	MARK L. FRAZIER
DEFENDANT: FARRON RUSS	SELL (23)		DOB:
CITIZENSHIP: Unite INTERPRETER NEEDED: Yes			
DEFENSE ATTORNEY:	James W. Hew	itt, Jr.	
DEFENDANT IS: In Jail On Bond		RE:	
		INDICTMENT  ENT X (Adding D	
OFFENSE: (Code & Description): <u>Conspiracy to Possess With Intent to Methamphetamine</u> , a Schedule II Co	o Distribute a Mixture	e and Substance Contain	ining a Detectable Amount of
OFFENSE IS: FELONY	X	MISDEMEAN	IOR
MAXIMUM SENTENCE:COU assessment; at least 3 years TSR	UNT ONE: Not more	than 20 years custody;	\$1,000,000 fine; \$100 special
PENALTY IS MANDATORY:	YES concerning: Special Assessment a	nd TSR	,

REMARKS:

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UNSEALED_	X

DATE: <u>11-10-2014</u>	MAG CT. #	· .	CASE NO	W-14-CR-189
COUNTY: BELL and elsewher	<u>e</u>			
	;			
JUDGE WALTER S. SMITH, JR.				
ASSISTANT U. S. ATTORNEY _	STEPHA	NIE SMITH-B	URRIS and MAR	K L. FRAZIER
DEFENDANT: WILLIAM HU	JBERT BRACKETT	aka "Billy" (2	<u>4)</u> DOB:	
	•			
CITIZENSHIP: Uni				
INTERPRETER NEEDED: Yes	S	No <u>X</u>	Langu	lage
DEDENIGE A GEODNIAN				
DEFENSE ATTORNEY:	John McL	eod	· · ·	
DEFENDANT IS: In Jail	YES WH	IERE:	McLennan Cour	aty Jail
On Bond	<u> </u>			
PROSECUTION BY: INFO	RMATION	INI	DICTMENT	
SUPI	ERSEDING INDICT	MENT X	(Adding Defs 31	-34, Cts 2-6)
OFFENSE: (Code & Description):				
Conspiracy to Possess With Intent	•			Substance Containing a
Detectable Amount of Methamphet	amine, a Schedule II	Controlled Sul	ostance	
OPPENSE IS PELONY		3 (T)	DEMEANOR	
OFFENSE IS: FELONY _	X	_ MIS	SDEMEANOR _	
MAXIMUM SENTENCE:C	OUNT ONE: Not	less than 5 x	vegre nor more t	han 40 yaara ayatadya
\$5,000,000 fine; \$100 special asses			years not more t	nan 40 years custody,
ψ3,000,000 iiie, ψ100 special asses	sment, at least 4 year	<u> </u>		
PENALTY IS MANDATORY:	YES concerning:			
	Special Assessmen	t and TSR		
	Mandatory Minimu	ım		

SEALED		
UNSEALED_	X	

DATE: MAG CT. # CASE NOW-14-CR-189  COUNTY: BELL and elsewhere
JUDGE WALTER S. SMITH, JR.  ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER
DEFENDANT: LARRY WAYNE JEREMIAH (25)  DOB:
CITIZENSHIP: United States X Mexican Other INTERPRETER NEEDED: Yes No X Language
DEFENSE ATTORNEY:
DEFENDANT IS: In Jail <u>YES</u> WHERE: McLennan County Jail On Bond
PROSECUTION BY: INFORMATION INDICTMENT  SUPERSEDING INDICTMENT (Adding Defs 31-34, Cts 2-6)
OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(C)]
Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance
OFFENSE IS: FELONY X MISDEMEANOR
MAXIMUM SENTENCE: COUNT ONE: Not more than 20 years custody; \$1,000,000 fine; \$100 specia
assessment; at least 3 years TSR
PENALTY IS MANDATORY: <u>YES concerning:</u>
Special Assessment and TSR

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UNSEALED	X

## PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION

DATE: 11-10-2014  COUNTY: BELL and elsewhere		CAS	SE NO	W-14-CR-189
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY _	STEPHANI	E SMITH-BURRIS	and MAR	K L. FRAZIER
DEFENDANT: VICKI KAY L	EVY (26)		DOB:	
CITIZENSHIP: Unit INTERPRETER NEEDED: Yes				
DEFENSE ATTORNEY:	Bradford J. C	lendening		
DEFENDANT IS: In JailY		RE: McLenn	an County	Jail
PROSECUTION BY: INFO	RMATIONRSEDING INDICTM			
OFFENSE: (Code & Description):  Conspiracy to Possess With Intent  Methamphetamine, a Schedule II Co	to Distribute a Mixtu	re and Substance Co	ntaining a	Detectable Amount of
OFFENSE IS: FELONY	X	MISDEME	EANOR _	
MAXIMUM SENTENCE:CO assessment; at least 4 years TSR	UNT ONE: Not more	e than 20 years custo	ody; \$1,000	0,000 fine; \$100 special
PENALTY IS MANDATORY:	YES concerning: Special Assessment	and TSR		

REMARKS:

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UNSEALED	X

### PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION

	4			
DATE: <u>11-10-2014</u>	MAG CT. #		CASE NO	W-14-CR-189
COUNTY: <u>BELL and elsewh</u>	ere_			
JUDGE WALTER S. SMITH, JI				
ASSISTANT U. S. ATTORNEY	STEPHA	<u>NIE SMITH-BURR</u>	IS and MAR	K L. FRAZIER
DEFENDANT DONNIE W	VEDIED (27)		DOD.	
DEFENDANT: RONNIE KI	NEPLER (27)		DOB.	
CITIZENSHIP: U	Inited States X	Mexican	Other	
INTERPRETER NEEDED:				
DEFENSE ATTORNEY:	Robert Ste	m, Jr		
	**************************************		<b>Q</b>	T 11
DEFENDANT IS: In Jail		HERE: McLen	nan County.	Jail
On Bond	<del> </del>			
PROSECUTION BY: IN	FORMATION	INDICT	MENT	
	PERSEDING INDICT			
			J	
OFFENSE: (Code & Description	n): <u>COUNT ONE:</u>	21 U.S.C. 846 [21	U.S.C. 841(a	<u>a)(1) &amp; 841(b)(1)(B)] – </u>
Conspiracy to Possess With Inte	ent to Distribute at Le	ast 50 Grams of a N	Mixture and S	Substance Containing a
Detectable Amount of Methampl	netamine, a Schedule I	I Controlled Substan	ce	
			(D.).10D	
OFFENSE IS: FELONY	X	MISDEN	MEANOR _	
MAXIMUM SENTENCE:	COLINT ONE No	t less than 5 years	nor more f	han 40 years custody;
\$5,000,000 fine; \$100 special ass		,	1101 111010 1	indir 10 years eastery;
ψοιουσίαι do				
	:			
PENALTY IS MANDATORY:	YES concerning:			
	Special Assessme	nt and TSR		

**Mandatory Minimum** 

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REMARKS:

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DATE: 11-10-2014 MAG CT. # CASE NO. W-14-CR-189  COUNTY: BELL and elsewhere
JUDGE WALTER S. SMITH, JR.  ASSISTANT U. S. ATTORNEY STEPHANIE SMITH-BURRIS and MARK L. FRAZIER
DEFENDANT:JERAMIAH JONES (28) DOB:
CITIZENSHIP: United States X Mexican Other INTERPRETER NEEDED: Yes No X Language
DEFENSE ATTORNEY: John Hurley
DEFENDANT IS: In Jail YES WHERE: McLennan County Jail On Bond
PROSECUTION BY: INFORMATION INDICTMENT SUPERSEDING INDICTMENTX_ (Adding Defs 31-34, Cts 2-6)
OFFENSE: (Code & Description): COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) & 841(b)(1)(C)] — Conspiracy to Possess With Intent to Distribute a Mixture and Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance
OFFENSE IS: FELONY X MISDEMEANOR
MAXIMUM SENTENCE: COUNT ONE: Not more than 20 years custody; \$1,000,000 fine; \$100 special assessment; at least 3 years TSR
PENALTY IS MANDATORY: YES concerning:

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UNSEALED	X	

# PERSONAL DATA, SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION

DATE: <u>11-10-2014</u>	MAG CT. #	CA	SE NO. <u>W-14-</u>	CR-189
COUNTY: BELL and elsewhe	re			
JUDGE WALTER S. SMITH, JR ASSISTANT U. S. ATTORNEY		NIE SMITH-BURRIS	and MARK L. FR	AZIER
DEFENDANT: <u>RICKY LEV</u>	Y (29)		DOB:	
CITIZENSHIP: Ui	nited StatesX	Mexican	Other	
INTERPRETER NEEDED: Y			Language	
DEFENSE ATTORNEY:		nons-Gilbert	<del></del>	
DEFENDANT IS: In Jail On Bond _	YES WH	IERE: <u>McLenn</u>	an County Jail	
	ORMATIONPERSEDING INDICT	<del></del>		
OFFENSE: (Code & Description Conspiracy to Possess With Inter				
Methamphetamine, a Schedule II	Controlled Substance		<u> </u>	
OFFENSE IS: FELONY	X	_ MISDEM	EANOR	
MAXIMUM SENTENCE: Cassessment; at least 3 years TSR	OUNT ONE: Not me	ore than 20 years cust	ody; \$1,000,000 fi	ne; \$100 special
PENALTY IS MANDATORY:	YES concerning: Special Assessmen	nt and TSR		

REMARKS:

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DATE: <u>11-10-2014</u>	MAG CT. #	C	ASE NO. <u>W-14-CR-189</u>
COUNTY: BELL and e			
JUDGE WALTER S. SMI	ГН, JR.		
ASSISTANT U.S. ATTOR	RNEYSTEPHA	NIE SMITH-BURRI	S and MARK L. FRAZIER
		Star and the second	
DEFENDANT: MICH	ELLE JOHNSON (30)	<u>;</u>	DOB:
CITIZENSHIP:	United States X	Mexican	Other
			Language
DEFENSE ATTORNEY:	Jack F. I	Holmes	
DEEENDANT IC. I. I.	i ved Wi	HEDE: Molon	non County Ioil
	il <u>YES</u> WI	HERE. WICLEH	nan County Jan
On E	Bond		
DD O CELCY ION OF THE	DIPODIALTION	DIDIOTE	ATN IT
PROSECUTION BY:	INFORMATION		
	SUPERSEDING INDICT	MENT X (Add)	ling Defs 31-34, Cts 2-6)
OFFENSE (Code & Desc	rintion): COUNT ONE:	21 11 S.C. 846 [21]	U.S.C. 841(a)(1) & 841(b)(1)(C)] –
•			Containing a Detectable Amount of
	fule II Controlled Substance		Solitanning a Detectable Amount of
<u>Methamphetamme, a School</u>	tule if Controlled Substance	·	
OFFENSE IS: FEL	ONYX	MISDEM	IEANOR
	•	ore than 20 years cus	tody; \$1,000,000 fine; \$100 special
assessment; at least 3 years	TSR		· · · · · · · · · · · · · · · · · · ·
	<u> </u>		
PENALTY IS MANDATO	ORY: YES concerning:		
TENALI I IS MANDATO	Special Assessme	nt and TSP	
	bpoolal Assossillo	III MIIU I DIX	

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UNSEALED	X	

DATE: <u>11-10-2014</u>	MAG CT. #	CASE NO. <u>W-14-CR-189</u>
COUNTY: BELL and elsewhere	_	
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY	STEPHANIE SMITH-BU	JRRIS and MARK L. FRAZIER
DEFENDANT: <u>ROBERT HELN</u>	MS (31)	DOB:
CITIZENSHIP: Unite		
INTERPRETER NEEDED: Yes	NoX	Language
DEFENSE ATTORNEY:		· · · · · · · · · · · · · · · · · · ·
DEFENDANT IS: In JailYI On Bond		nnan County Jail (other federal charges)
	RMATION IND RSEDING INDICTMENTX_	ICTMENT
OFFENSE: (Code & Description):	COUNT ONE: 21 U.S.C. 846	[21 U.S.C. 841(a)(1) & 841(b)(1)(B)] -
Conspiracy to Possess With Intent to Detectable Amount of Methamphetan		a Mixture and Substance Containing a stance
OFFENSE IS: FELONY	X MIS	DEMEANOR
MAXIMUM SENTENCE: <u>CO</u> \$5,000,000 fine; \$100 special assessr		ears nor more than 40 years custody;
PENALTY IS MANDATORY:	YES concerning: Special Assessment and TSR Mandatory Minimum	

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UNSEALED	

DATE: 11-10-2014 COUNTY: BELL and elsewhere		CASE	E NO	W-14-CR-189
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY		E SMITH-BURRIS an	d MARK	L. FRAZIER
DEFENDANT:RONNIE JOHN	ISON (32)		DOB: _	
INTERPRETER NEEDED: Yes		NoX	Langua	
DEFENSE ATTORNEY:		the first terms of the second		
DEFENDANT IS: In JailN On Bond		RE:		
	RMATIONRSEDING INDICTM			
OFFENSE: (Code & Description):  Conspiracy to Possess With Intent  Detectable Amount of Methampheta	to Distribute at Least	500 Grams of a Mixtu	are and S	ubstance Containing a
OFFENSE IS: FELONY	X	MISDEMEA	NOR _	
MAXIMUM SENTENCE: <u>COI</u> fine; \$100 special assessment; at lea	1.2	than 10 years nor more	e than life	e custody; \$10,000,000
PENALTY IS MANDATORY:	YES concerning: Special Assessment a Mandatory Minimum			

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ATE: 11-10-2014 MAG CT. # CASE NO. W-14-CR-189  OUNTY: BELL and elsewhere
JDGE WALTER S. SMITH, JR.  SSISTANT U. S. ATTORNEYSTEPHANIE SMITH-BURRIS and MARK L. FRAZIER
EFENDANT: CHRIS VOERHIS aka "Lurch (33)  DOB:
ITIZENSHIP: United States X Mexican Other
NTERPRETER NEEDED: Yes No _X Language
EFENSE ATTORNEY:
EFENDANT IS: In Jail <u>NO</u> WHERE: On Bond <u>NO</u>
ROSECUTION BY: INFORMATION INDICTMENT SUPERSEDING INDICTMENT (Adding Defs 31-34, Cts 2-6)
FFENSE: (Code & Description): <u>COUNT ONE: 21 U.S.C. 846 [21 U.S.C. 841(a)(1) &amp; 841(b)(1)(B)]</u> –
onspiracy to Possess With Intent to Distribute at Least 50 Grams of a Mixture and Substance Containing a
etectable Amount of Methamphetamine, a Schedule II Controlled Substance
FFENSE IS: FELONY X MISDEMEANOR
AXIMUM SENTENCE: COUNT ONE: Not less than 5 years nor more than 40 years custody;
5,000,000 fine; \$100 special assessment; at least 4 years TSR
ENALTY IS MANDATORY: YES concerning:
Special Assessment and TSR
Mandatory Minimum

SEALED	X
UNSEALED	

DATE: <u>11-10-2014</u>	MAG CT. #	C.	ASE NO	W-14-CR-189
COUNTY: <u>BELL and elsewhere</u>	<u>.</u>			
JUDGE WALTER S. SMITH, JR. ASSISTANT U. S. ATTORNEY _		MITH-BURRI	S and MARI	K L. FRAZIER
DEFENDANT: JOSE RODRIC	GUEZ (34)	_	DOB:	
CITIZENSHIP: Unit INTERPRETER NEEDED: Yes				
DEFENSE ATTORNEY:				
DEFENDANT IS: In Jail Non Bond				<u> </u>
	RMATIONRSEDING INDICTMEN			
OFFENSE: (Code & Description):	COUNT ONE: 21 U.	S.C. 846 [21 L	J.S.C. 841(a)	)(1) & 841(b)(1)(A)] –
Conspiracy to Possess With Intent	to Distribute at Least 500	Grams of a M	ixture and S	Substance Containing a
Detectable Amount of Methampheta	amine, a Schedule II Contr	olled Substance	e	
OFFENSE IS: FELONY	X	MISDEM	EANOR _	
MAXIMUM SENTENCE: <u>COU</u> fine; \$100 special assessment; at lea	UNT ONE: Not less than st 5 years TSR	10 years nor m	nore than life	custody; \$10,000,000
PENALTY IS MANDATORY:	YES concerning:			
	Special Assessment and Mandatory Minimum	<u>TSR</u>		
	ivianualory Minimum			